



PUBLIC MEETING NOTICE AND AGENDA

February 23, 2018

A public meeting of the Arizona Game and Fish Commission will be held on **February 26, 2018** at the **Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, Arizona 85086**, as authorized by A.R.S. § 17-201(D). **Members of the public may attend the meeting in person or view the meeting at <http://livestream.com/azgameandfish>. Members of the public that wish to speak on an agenda item must be present in person.** Members of the Commission will attend either in person or by telephone conference call. Unless expressly provided otherwise with any matter, the Commission may discuss and may vote to take action on the following matters:

Meeting begins at 4:00 P.M.

- 1. Executive Session (The Commission will not vote to take any action during Executive Session).**
 - a. Legal Advice.** The Commission may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) and (4) for the purpose of discussing and consulting with legal counsel for legal advice in order to consider its position and to instruct legal counsel regarding the Commission's position regarding the proposed Alamo Dam Flushing Flow Release.
- 2. Alamo Dam Flushing Flow Release. Presenter: Jim Odenkirk, Assistant Attorney General.** The Department will brief the Commission on proposed Alamo Dam Flushing Flow Release. The Commission may vote to direct the Attorney General's Office to initiate legal action against the Army Corps of Engineers to preserve the *status quo* at Alamo Lake.

* * * * *



Ty E. Gray
Director

* * * * *

The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order. Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000

azgfd.gov | 602.942.3000

5000 W. CAREFREE HIGHWAY, PHOENIX AZ 85086

**GOVERNOR: DOUGLAS A. DUCEY COMMISSIONERS: CHAIRMAN, JAMES R. AMMONS, YUMA | JAMES S. ZIELER, ST. JOHNS | ERIC S. SPARKS, TUCSON
KURT R. DAVIS, PHOENIX | EDWARD "PAT" MADDOEN, FLAGSTAFF DIRECTOR: TY E. GRAY DEPUTY DIRECTOR: TOM P. FINLEY**

W. Carefree Highway, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4). One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

“Managing Today for Wildlife Tomorrow”